



# City of Burlington

City Hall - 300 N. Pine Street  
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## AGENDA COMMITTEE OF THE WHOLE Tuesday, June 2, 2009, 6:30 P.M. Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller  
Robert Prailes, Alderman, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Jim Prailes, Alderman, 2<sup>nd</sup> District  
Peter Hintz, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District  
Jeff Fischer, Alderman, 4<sup>th</sup> District

1. Call to Order – Roll Call.
2. Citizen comments and questions.
3. Approval of minutes for May 19, 2009. (*J. Fischer*)
4. **Topic:** Resolution 4335(11) to consider approving an agreement between the City of Burlington and Racine County for license to operate Bushnell Park. Due to the timeliness of this item it is placed on tonight's Common Council meeting for consideration.
5. **Topic:** Resolution 4336(12) to consider approving Change Order Number One with C.D. Smith Construction for extra work done on Phase One Modifications at the Wastewater Treatment Plant in the amount of \$39,089. This item is scheduled for the June 16, 2009 Common Council meeting for consideration.
6. **Topic:** Resolution 4337(13) to consider approving the purchase of two Trane air-conditioning units for the Public Library from Vorpagel Service, Inc. for the not-to-exceed amount of \$19,330. Due to the timeliness of this item it is placed on tonight's Common Council meeting for consideration.
7. **Topic:** Ordinance 1882(3) to consider amending the Official Traffic Map to add a stop sign at Spring Brook Drive and S. Pine Street. Due to the timeliness of this item it is placed on tonight's Common Council meeting for consideration.
8. **Topic:** Motion 09-651 to consider approving a contract with Bartolota Fireworks Company, Inc. to produce and perform the fireworks display on July 4. Due to the timeliness of this item it is placed on tonight's Common Council meeting for consideration.

9. **Topic:** Motion 09-652 to consider approving an Airport Hangar Lease between the City of Burlington and Daniel Luke for 816 Hotel Taxiway for a term of 29 years at \$228 annually. This item is scheduled for the June 16, 2009 Common Council meeting for consideration.
10. Other Matters.
11. Adjourn. (*R. Prailes*)